

MINUTES OF SEA CLIFF VILLAGE BOARD
October 2, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, October 2, 2017, at 5:30pm at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Marianne Lennon, Village Clerk
 Bruce Kennedy, Village Administrator
 Brian Stolar, Village Attorney

Deputy Mayor McGilloway led the assembly in the Pledge of Allegiance.

Mayor Lieberman offered a moment of reflection for the victims of the Las Vegas shooting and for the Hurricane Maria disaster in Puerto Rico.

Mayor Lieberman announced that Sea Cliff resident Jason Wolner, will be leaving for Puerto Rico this week to help with the cleanup and restoration after Hurricane Maria.

Erinn McDonnell, Grants Administrator discussed funding resources she is working on. The Municipal Separate Storm Sewer system GIS mapping project is nearing completion as well as the DASNY Grant for Sea Cliff Fire Department windows and exterior renovations.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign the DASNY grant disbursement agreement totaling \$175,000.00 for the SCFD windows and exterior renovations.

Karen Montagnese, Senior Outreach Administrator, discussed with the Board, various procedures and issues with regard to the Village's resource and referral services to be offered for substance abuse. Karen also advised the Board of various updates needed on the website and possibility of adding a survey for senior citizens on the website. Free flu shots will be available at St. Luke's on October 17th at 11:00am.

Richard Klenkel, CPA, presented to the Board, the audited Financial Statements for year ended May 31, 2017 for both the Court and the Village's General Account.

Village Administrator, Bruce Kennedy, discussed the need for Firewall hardware for our network, and on a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board authorized the Mayor to sign the proposal with Progressive Consulting in the amount of \$6,057.00 upon the approval of counsel.

Bruce Kennedy also made a presentation related to potential modifications to Chapter 112 (Subdivisions) of Village Code and considerations relating to subdivisions of property subject to Village jurisdiction.

Bruce Kennedy left Board Meeting at 7:00pm to attend meeting with North Shore School Superintendent with regard to New York American Water. He returned at 8:45pm.

The Board continued discussions on possible short term rental legislation.

Trustee Epstein discussed various traffic situations throughout the Village and recommendations made by the Traffic and Safety Committee. On a motion by Trustee

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Epstein, seconded by Trustee McDermott and unanimously approved by those present, the placement of three “Please Do Not Idle signs” along the Boulevard and one in front of the Sea Cliff Post Office were approved, and the Board directed the Director of Public Works to obtain and post such signs.

The Board will continue to discuss placement of a crosswalk on Glenlawn Avenue and Littleworth Lane, code enforcement of blocked roads and lowering of speed limit on Shore Road from Laurel Avenue to the Village line.

The Village Administrator will investigate the request for a school crossing guard at Glen and Carpenter Avenues.

Trustee Maynard reported that repairs to the flagpole at the beach and relocation of the palm trees will be done soon.

The Beautification Committee will do plantings on the Summit Avenue side of Village Hall.

Mutual Concerns will be hosting a Sea Cliff Fun Run Day on November 18th at 10:30am. Signups will take place at the Sea Cliff Yacht Club. On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the following streets will be closed to traffic between the hours of 10:00am to 12:00pm, with possible modifications, for the Sea Cliff Fun Run to take place on Saturday, November 18, 2017:

Sea Cliff Avenue between Prospect Ave. and Carpenter Ave.

Roslyn Avenue between Sea Cliff Ave. and 16th Ave.

Glen Avenue between Roslyn Ave. and Glenlawn Ave.

Glenlawn Avenue between Glen Ave. and Downing Ave.

Downing Avenue between Glenlawn Ave. and Carpenter Ave.

Carpenter Avenue between Downing Ave. and Sea Cliff Ave.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the appointment of George Williams as Library Trustee for a term ending April 2021.

Trustee McDermott informed the Board that she still continues to meet with people for various project ideas for the Kids Council.

CASA will be meeting on Monday, October 23rd at 7:00pm at the Community Center in Glen Head.

Trustee McDermott proposed the idea to form a committee to help the Board with research or have residents join a task force as needs arise.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the expenditure of not more than \$6,000.00 to permit subsurface investigation related to the property located at 325 Prospect Avenue, subject to approval of New York American Water Co.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, Abstract No. 5.09.2017 in the amount of \$153,138.98 was hereby approved.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Minutes of September 11, 2017 were hereby approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the following facility use permits were approved:

SC Make Shop, 10/27 pumpkin carving
SC Civic Assoc, 10/15 starry night
SC Civic Assoc, 10/28 pet parade
SC Civic Assoc, 10/29 cider social
SC Civic Assoc, 11/19 turkey hunt

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SC/GH Lions, 12/10/17 Holiday Candle Celebration
SC Arts Council, 11/3/17, Chill Out
SC/GH Lions, 12/3/17 Holiday Tree Lighting

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDemott and unanimously approved by those present, the closing of 7th and 8th Avenue on either side of Geoghan Park on Saturday, October 14th from 5:30pm to 7:30pm for Silly Shakespeare performance, was approved, with the understanding that the Sea Cliff Civic Association would administer this closure, in a manner that would permit access for emergency vehicles and local traffic passage.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Audit Report for the General Fund for the fiscal year commencing June 1, 2016 and ending May 31, 2017, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Audit Report for the Court for the fiscal year commencing June 1, 2016 and ending May 31, 2017, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Trustee McDermott, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board authorized the Village Treasurer to release the maintenance escrow in connection with the subdivision of the Barnaby premises in the amount of \$8,200.00

On a motion by Trustee McDermott, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the meeting adjourned at 10:00p.m.

Marianne Lennon
Village Clerk